

Trustee of Trust Funds Meeting 5-10-11

Present: John McCausland, Joe Fiala, Mike Pelletier

Guests: Barbara Hibbert, Don Rogers, Judy Rogers

Meeting opened at 9:00 am

Minutes

McCausland moved to accept minutes of 4/12/11 as written, Pelletier second. All in favor

Cemetery

Don and Judy Rogers from Hillside Cemetery Trustees investigating whether the Trustees can invest approximately \$150,000 of Hillside money on their behalf. A check can be brought to Trustees at future meeting and can be forwarded to Citizen's for inclusion in funds.

Pelletier moved to accept \$300 for cemetery lot purchase from William and Louise Wheldon. Fiala second. All in favor.

Reports

Fiala moved to accept Capital Reserve report for April 2011 and the reconciliation by Naomi Bolton, Pelletier second. All in favor

Fiala moved to accept MS 9 and MS 10 reports for first quarter of 2011. Pelletier second. All in favor.

Food pantry

Barbara Hibbert reported that the Thrift Shop is doing well. Profits go to Food Pantry. Food pantry recipients get vouchers to use at Thrift Shop. She is requesting money to buy a freezer for the Food Pantry and for heat next season.

McCausland moved to guarantee Thrift Shop funding for heat not to exceed \$1500. Pelletier second. All in favor.

Board reached consensus to offer assistance in purchasing a freezer for the Food pantry at a future meeting.

Meeting adjourned at 9:55 am.

Respectfully submitted

Joe Fiala, Secretary

